



JAY DARDENNE
LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR
DEPARTMENT OF CULTURE RECREATION AND TOURISM
OFFICE OF STATE MUSEUM

CHARLES R. DAVIS
DEPUTY SECRETARY

MARK A TULLOS, JR.
ASSISTANT SECRETARY

**Meeting of the
Board of Directors of the Louisiana State Museum
Monday, August 11, 2014 – 12:30 PM
The Old U.S. Mint, Performance Space - New Orleans, LA
AGENDA**

1. **Approval of Minutes: Meeting of June 9, 2014**
2. **Approval of Executive Committee Minutes of Meeting of July 15, 2014**
 - **Ratification of Executive Committee Recommendation of Trumpet Marketing Proposal**
3. **Chairman's Report: Michael M. Davis**
 - **Swearing-in of new Board member**
 - **Board member resignation**
 - **Election of Officers at October meeting**
 - **Dissolving of Ad Hoc Marketing Committee**
 - **Next Collections Committee Meeting: October 8, 2014, 1:00 PM**
 - **Next Irby/Finance Committee Meeting: October 13, 2014, 10:30 AM**
 - **Next Board Meeting: October 13, 2014, 12:30 PM (lunch 12N)**
4. **Director's Report: Mark A Tullos, Jr.**
5. **Collections Committee Report – Dr. William J. Perret**
6. **Irby/Finance Committee Report – Robert A. Barnett**
 - **Approval of 2014-15 Irby budget**
 - **Staffing updates**
7. **Organization Reports**
 - ***Friends of the Cabildo* – Jason Strada**
 - ***Louisiana Museum Foundation* – Susan Maclay**

8. Reports on LSM Properties
 - E.D. White Historic Site
 - Louisiana State Museum, Patterson
 - Capitol Park Museum
 - Louisiana Sports Hall of Fame and Northwest Louisiana History Museum
9. Old Business
 - Update on Stanley
 - Re-roofing of Pontalba
 - Update on Cabildo repairs